George Washington Academy Board Meeting Agenda

Location: 2277 S 3000 E St George, UT **Date:** Thursday, September 23, 2010

Time: 7:00 P.M.

Welcome: Rulon Jones

Pledge of Allegiance: Blake Boulter

Approval of Minutes: Minutes from August 26, 2010 meeting (attachment #1)

Approval of Monthly Expenditures: Expenditures from August 2010 (attachment #2)

Teacher Representative Report:

Principal's Report: Don Fawson

Expansion/Construction Update: Kevin Abraham

Discussion/Action Items:

Admission Policy—Don Fawson (attachment #3)

- UCA—Don Fawson
- UAPCS—Kevin Abraham (attachment #4)
- Security System—Kevin Abraham (attachment #5)
- Computer Server—Kevin Abraham (attachment #6)
- Landscaping—Kevin Abraham (attachment #7)

Expenditures over \$1,000: (attachment #8)

- Hughes General Contractors--\$305,278.53
- Pearson/Powerschool--\$2,500
- Discovery Education--\$2,570
- Preston Office Supply--\$1,536.80

Board Member Reports:

Rulon Jones

John Hook

Phil Loomis

Shanda Enfield

Shannon Greer

Shauna Morgan

Cody Roberts

Blake Boulter

Public Opportunity to Address the Board – 3 min each

Adjournment